



## Jefferson County Solid Waste/Air Quality Committee

**February 19, 2016 - 8:00 a.m.**

**Jefferson County Courthouse – Room 203**

**311 S. Center Avenue, Jefferson, WI 53549**

**Members:** Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan and Gregg Patrick

**Staff:** Rob Klotz and Sharon Ehrhardt

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1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Communication
6. Public Comment
7. Approval of Minutes – October 16, 2015
8. E-Waste Collections
  - a. Discussion with Possible Action Additional URT costs for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
  - b. Discussion with Possible Action Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
  - c. Discussion with Possible Action Information from Refrigerant Depot, Legacy Recycling and Dynamic Companies
  - d. Discussion with Possible Action Solution for Ink Cartridge Disposal for County
9. Discussion with Possible Action-Clean Sweep Items
  - a. Year End Reports for Clean Sweeps & Donations
  - b. Town of Sumner Letter 1-11-2015 on donations
  - c. Donations Update including Walmart Gift Card
  - d. Jefferson Utilities Commission possible Donation
  - e. News release for 2016 Clean Sweep Schedules
  - f. Drug Collection and Disposal
10. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discussion with Possible Action – Ehrhardt Presenting at the WIRMC
12. Discussion with Possible Action – E-waste Resolution Seeking Increased Funding for Recycling Programs
13. Upcoming Meeting Dates and Possible Agenda Items.
14. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**

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